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Attorneys for Defendants Eugene J. Callaghan, John Gloistein, and E & J Agency, Inc.



UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

BROWNSTONE AGENCY, INC. and MURPHY & JORDAN,

Plaintiff.

VS.

EUGENE J. CALLAGHAN, JOHN GLOISTEIN, E & J AGENCY, INC.

Defendants.

Civil Action No. 1:08-cv-542

STIPULATION FOR AN ORDER OF DISMISSAL WITH PREJUDICE

The undersigned counsel for the parties hereby stipulate that the Complaint herein shall be dismissed with prejudice with each party to bear its own costs and attorneys' fees.

For the Plaintiffs:

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Dated: 2/19, 2008

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Dated: 0/8

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SO ORDERED

RICHARD S-CHILLIVAN U.S.D.J.